

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, OCTOBER 8, 2004
TIME: 9:00 A.M.
PLACE: OHANA KEAUAHOU BEACH RESORT
BALLROOM 2
45-6740 ALII DRIVE
KAILUA-KONA, HAWAII 96740

A. MINUTES

1. September 24, 2004

C. FORESTRY AND WILDLIFE

1. Default of Timber Land License No. H-101 held by Tradewinds Forest Products, LLC.

D. LAND DIVISION

1. Sale of Lease at Public Auction for Industrial and /or Commercial Purposes, Waieka, South Hilo, Hawaii, TMK: (3) 2-2-37:41.
2. Set Aside to Department of Accounting and General Services for Addition to Wahiawa Civic Center, Wahiawa, Oahu, TMK: (1) 7-4-06:02.
3. Rescind Prior Board Action of September 28, 2001 (Agenda Item D-6), Approving a Transfer of County of Maui Land to the State of Hawaii for Set Aside to the Department of Education for the Iao Middle School, situate at Owa and Kalua, Wailuku, Maui, TMK: (2) 3-4-09:03.
4. Grant of Perpetual, Non-Exclusive Easement to Verizon Hawaii Inc. (Verizon) for Telecommunication Purposes, Nuuanu, Honolulu, Oahu, TMK: 2-2-54:01 por.
5. Grant of a Term, Non-Exclusive Easement for Seawall and Reclaimed (fill) land to Harold and Julie Sharrer, Kahaluu, Koolaupoko, Oahu, TMK: (1) 4-7-19:24 sea.
6. Issuance of Direct Land License to United States Department of Transportation, Federal Highways Administration for Removal of Rock Aggregate Purposes, Kaohe IV, Hamakua, Hawaii, TMK: (3) 4-4-16:05 and 10.

7. Approval of Lease of Private Property with the Edward and Janet Kurokawa Trust, on Behalf of the Department of Health, for Geothermal Monitoring Station Purposes, Keahialaka, Puna, Hawaii, TMK: (3) 1-3-46: por. 75.
8. Forfeiture of Revocable Permit Nos. S-6519 and 6520, Nancy Chastang Kerbow and Seth Ashby, Permittee, Honopou-Hoolawa, Hamakualoa, Makawao, Maui, TMK: (2) 2-9-01: por. 18 and 2-9-03: or. 16, 17, 20, and 39, and 2-9-01: pors. 08 and 11
9. Forfeiture of Revocable Permit No. S-6749, Norman Hill, Permittee, Waiohuli-Keokea Beach Homesteads, Kihei, Wailuku, Maui, TMK: (2) 3-9-07: por. 05.
10. Consent to Assign Grant of Non-Exclusive Easement No. S-27747, Henry M. Bush and Sybil A. Bush, Assignor, to Charles Water Schachter and Catherine Sara Harold, Assignee, Ualapue, Molokai, TMK: (2) 5-6-02:por. 05 and 24.
11. Consent to Assign General Lease No. S-4983, Wayne R. Daniel, Assignor, to Rodney & Debbie Hoeme and Ken & Mary Wheatley, Assignees, Waimea, Kauai, TMK: (4) 1-4-04:35.
12. Selection of developer/lessee for a master-planned mixed-use development on approximately 350 acres of public lands at Kealakehe, North Kona, Island of Hawaii, TMK: (3) 7-4-08:3, 40, 41, 42, 46, 50 and 71.
13. Cancellation of Governor's Executive Order (GEO) No. 3410 issued to the City and County of Honolulu and Convey a Portion of a 10-Foot Right-of-Way to the City and County of Honolulu, Department of Parks & Recreation and the Sale of Reclaimed (Filled)Land to Robert A. & Gretchen M. Gould at Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-4-21:25 seaward and Lewis L. Schreiner Trust & Mary Jane Schreiner Trust at Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-4-21:19 seaward.
14. Grant of Perpetual, Non-Exclusive Easement to Honomalino –Okoe Community Association, for Access and Utility Purposes, Honomalino & Okoe, South Kona, Hawaii, TMK: (3) 8-9-03:por. 01 & 83.
15. Sale of Remnant (Flume ROW) to John C. Fitzgerald II and Karen Teresa Fitzgerald, Trustees of the Fitzgerald Family Trust, Kaiwiki, South Hilo, Hawaii, TMK: (3) 2-9-04: por. abandoned Flume Right-of-Way.
16. Consent to Assign General Lease No. S-5231, Susan M. Kim, as Commissioner/Assignor, to Moanikeala Kaupiko, Assignee, Milolii-Hoopuloa, South Kona, Hawaii, TMK: (3) 8-9-14:57.

17. Confirmation of Expiration – Geothermal Resource Mining Lease No. R-3, Barnwell Geothermal Corporation, Kapoho, Kaniahiku, Keahialaka and Pohoiki, Puna, Hawaii, TMK: (3) 1-4-01:20, 1-3-08:07, 06 & 19, 1-3-09:07, 1-3-45:various and 1-3-46:various.
18. Resolution of Certain Improvements Constructed on State Land at the Hilton Waikoloa Village, Anaehoomalu, South Kohala, Hawaii, TMK: (3) 6-9-07:14.
19. Issuance of Right-of-Entry Permit to Beth Clark, Trustee of Big Surf Trust, Kailua-Kona, North Kona, Hawaii, TMK: (3) 7-5-05: Seaward of Parcel.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District use Application HA-3164 for Invasive Species Removal and Pasture Re-Establishment at Volcano, Ka'u, Island of Hawaii, TMK: (3) 9-9-1:17, by K. & M. E. Wong.
2. Conservation District Use Application HA-3186 for the Puako Kiawe Forest Apiary, Lalmilo, Hawii, TMK: (3) 6-9-001: 015 , by R. Spiegel.
3. Conservation District Violation HA-03-49 Regarding Unauthorized Construction of a Bed and Breakfast Facility, Lanai Addition and Other Improvements at Honomu, Hawaii, TMK: (3) 2-8-13:38, by J. and M. Gamble.
4. Conservation District Use Application Request (HA-3030) for an Extension of Time to Complete Project Construction for Organic Farming, Construction of a Workshed, Shadehouse and Water Catchment System, Improvements and Extensions to Existing Jeep Roads, at North Hilo, Hawaii, TMK: (3) 3-2-4:43 & 44, by G. B. Hagim
5. Reconsideration of Petitioner's Request for a Contested Case Hearing (HA-05-01), Appointment and Selection of Hearing Officer to Conduct all Hearings for a Contested Case Hearing, in a Matter Regarding Alleged Unauthorized Land Uses at Aleamai and Kaloloa, South Hilo, Hawaii, TMK: (3) 2-7-8:63, by G. Kamai.

L. ENGINEERING

1. Correction to the List of Low Bidders for ADA Projects Under \$100,000.00 Submitted on August 27, 2004.
2. Approval for Award of Construction Contract – Job No. B75DO71A, Waianae Boat Harbor Pier Repair and Improvements, Oahu, Hawaii.

3. Appointment of West Maui Soil and Water Conservation District Director.
4. Approval for Cancellation of Award – Job No. J00CB45A Maalaea Small Boat Harbor, ADA Barrier Removal Project Maui, Hawaii.
5. Approval for Award of Construction Contract – Job No. J00CF46B, Kokee State Park, ADA Barrier Removal Waimea, Kauai, Hawaii.

M. OTHER

1. Issuance of Revocable Permit to Kahuna Distribution LLC for Inconsistent Use, Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) --587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.